

RESOLUTION NUMBER R-275038

ADOPTED ON JANUARY 23, 1990

WHEREAS, appointments to boards and commissions are governed procedurally by Council Policy 000-13; and

WHEREAS, said policy permits recommendations of nominees by Councilmembers for appointments to those boards and commissions which the Council has the power of appointment; and

WHEREAS, two (2) vacancies will exist on the San Diego Unified Port District Board of Commissioners effective February 8, 1990 because of the resignations of Louis Wolfsheimer and William Rick; and

WHEREAS, the Mayor and each Councilmember have had the opportunity to submit proposed nominees for appointments to those vacancies; and

WHEREAS, it is now necessary for the Council to appoint from among the list of nominees two (2) persons to fill the existing vacancies pursuant to the procedures set forth in Council Policy No. 000-13; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the following persons are nominated for appointment to the San Diego Unified Port District Board of Commissioners:

Nominee:

Lynn Schenk
Joseph S. Francis
Clifford W. Graves
Paul A. Peterson
William E. Cleator
Daniel L. Guevara

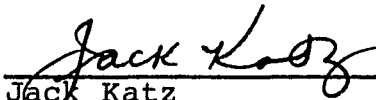
Nominated by:

Councilmember Abbe Wolfsheimer
Councilmember John Hartley
Councilmember Wes Pratt
Councilmember Bruce Henderson
Councilmember Bruce Henderson
Councilmember Bob Filner

BE IT FURTHER RESOLVED, that after full and complete public discussion and deliberation, Lynn Schenk and Clifford W. Graves are hereby appointed, effective February 8, 1990, to serve as members of the San Diego Unified Port District Board of Commissioners, to fill the remainder of the terms to expire January 2, 1991 and January 2, 1993 respectively.

APPROVED: JOHN W. WITT, City Attorney

By



Jack Katz
Senior Chief Deputy

JK:skc:smm
01/12/90
02/08/90 REV. 1
Or.Dept:Mayor
R-90-1092
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JAN 23 1990

Passed and adopted by the Council of The City of San Diego on.....
by the following vote:

Council Members	Yeas	Nays	Not Present	Ineligible
Abbe Wolfsheimer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ron Roberts	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Hartley	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
H. Wes Pratt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Linda Bernhardt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. Bruce Henderson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Judy McCarty	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Filner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Maureen O'Connor	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

MAUREEN O'CONNOR
Mayor of The City of San Diego, California.

(Seal)

CHARLES G. ABDELNOUR
City Clerk of The City of San Diego, California.

By *Bhonda R. Barnes*, Deputy.

Office of the City Clerk, San Diego, California

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